

TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department MINUTES

Board of Fire Commissioners
Special Meeting
July 8, 2010
Fire Company #2
Richard Street
Newington, CT 06111

7:30pm

I. CALL TO ORDER

The meeting was called to order at 7:35pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Seiler, Stoddard & Bogacz

Chief Chris Schroeder
Deputy Chief Tom Gill-Excused
Deputy Chief Frank Papa
Deputy Chief Vic Depamphilis
Dick Brown
Colin Whalen
Chris Miner
Bill Pollock
Kyle Jones

Asst. Chief Tom Lapierre
Captain Jeff Trommer
Lt. Jack Nesklada
Lt. Brian Whalen
Lt. Joe Lapierre
Scott Whalen
Chris Trombley
Vin Jankowski

III. Public Participation

None

IV. Communications

Communications were accepted as read.

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V. Ledger Status

The Commissioner's reviewed the Ledger Status Report(s) and reported them on track for the year to date.

VI. OLD BUSINESS

The Massapequa Weekend plans are moving ahead. There are 50 people signed up to go. There is still room on the bus but it is filling up fast. The Bus has been confirmed with Inc. picking up the cost.

The Captain's Project: Capitol Region has hired Consultant Peter Sullivan from the Advantac Group. The modems are being updated

Commissioner Stoddard has started organizing his committee to begin reviewing the Rules & Reg's. His goal is to have the corrections/revisions completed by the October meeting.

Lt. Jack Nesklada asked about the recent appointments to five year terms of the Chief Officers. People have been asking why the process wasn't opened up to all who wished to apply. In the event of an opening due to retirement, death or any other circumstance, then the protocol in place would be observed.

This wasn't the case, and with the exception of Deputy Chief Tom Gill who had been appointed by a previous Board to an unlimited term, all current chiefs would be eligible for another five years upon a favorable review by the Board.

VII. <u>NEW BUSINESS</u>

New Service Truck is on-line

VIII. PUBLIC PARTICIPATION

Cascade System we recently purchased from Burlington has been delivered thanks to the efforts of Lt. Nesklada.

New Service Truck is on-line.

IX. <u>COMMISSIONER'S REMARKS</u>

Commissioner Stoddard commented on how things in the department are going well.

Commissioner Bogacz mentioned that the sidewalk outside the administration door needs repair. Chief Schroeder said he would look into the situation.

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X.	EXECUTIVE SESSION
	None
XI.	<u>ADJOURNMENT</u>
	Meeting was adjourned at 9:45pm.
	Submitted By: